



## ATTENDEES

Trustees:                      John Van Heck                      Jennifer McCann  
                                     David Argenti                      Linda Ward  
                                     Brenda Rumble                      Mat Roop  
                                     Jann Tooshkenig

Board Chaplain:              Father John Jasica

Resource:                      Scott Johnson

Administration:              Amy Janssens                      Leah Cabral  
                                     Chris Kehoe                      Lisa Demers  
                                     James Duff                      Michelle Sawa  
                                     Jamie Majeski

Student Trustees              Layla Hashim                      Matt Moss

Recording Secretary: Morgan Stallaert

**A. CALL TO ORDER** – J. Van Heck called the meeting to order at 6:01 p.m.

**1. Land Acknowledgement**

**2. Opening Prayer** – J. Van Heck

**3. Recording of Attendance** – Trustee Brenda Rumble, Trustee Linda Ward, and Board Chaplain Father John Jasica sent their regrets.

**4. Confirmation of Agenda**

**Motion O-119-2024: (Jennifer McCann and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, October 29, 2024 be approved as presented. *Carried.***

**5. Declaration of Conflict of Interest** – Nil.

**6. Confirmation of Minutes**

**Motion O-120-2024: (Mat Roop and Jann Tooshkenig) That the Minutes for the Regular Board Meeting of Tuesday, September 17, 2024 be approved as presented. *Carried.***

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Sacred Heart Catholic School, Sarnia – C. Kehoe

## C. REPORTS

7. Report: Elementary Summer Learning July 2024 – J. Majeski (encl.)

**Motion O-121-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Elementary Summer Learning July 2024*, for information. *Carried.***

8. Report: Secondary Summer eLearning Summary – C. Kehoe (encl.)

**Motion O-122-2024: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Secondary Summer eLearning Summary*, for information. *Carried.***

9. Report: 2023-2024 EQAO Results – C. Kehoe/L. Demers/M. Sawa/J. Majeski (encl.)

**Motion O-123-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *2023-2024 EQAO Results*, for information. *Carried.***

10. Report: 2023-2024 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

**Motion O-124-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: *2023-2024 Annual Audit Committee Reports to the Board of Trustees*, for information. *Carried.***

11. Report: 2024-2025 Opening Enrolments – A. Janssens (encl.)

**Motion O-125-2024: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *2024-2025 Opening Enrolments*, for information. *Carried.***

12. Report: Policy Approval – Director's Office – S. Johnson (encl.)

**Motion O-126-2024: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Director's Office*, for information. *Carried.***



**Motion O-127-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. A Policy – Board Code of Conduct*, effective October 29, 2024. *Carried.***

**Motion O-128-2024: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. A Policy – Catholic Director of Education Performance Appraisal*, effective October 29, 2024. *Carried.***

#### D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – Nil.

14. Committee Reports

14.1. Audit Committee – J. Van Heck (encl.)

**Motion O-129-2024: (John Van Heck and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 12, 2024. *Carried.***

14.2. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)

**Motion O-130-2024: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of June 5, 2024. *Carried.***

14.3. Joint Health and Safety Committee – M. Roop (encl.)

**Motion O-131-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of June 17, 2024. *Carried.***

14.4. Parent Involvement Committee – D. Argenti (encl.)

**Motion O-132-2024: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of April 17, 2024. *Carried.***

14.5. Special Education Advisory Committee – J. McCann (encl.)



**Motion O-133-2024: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of June 17, 2024. *Carried.***

## E. NEW BUSINESS

## F. INFORMATION ITEMS

15. From Student Trustee Matt Moss (St. Patrick's Catholic High School) (encl.)
16. From Student Trustee Layla Hashim (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

17. Audit Committee Meeting – November 19, 2024
18. Catholic Faith Advisory Committee Meeting – November 13, 2024
19. Indigenous Education Advisory Committee Meeting – TBD
20. Joint Health & Safety Committee Meeting – December 13, 2024
21. Parent Involvement Committee Meeting – November 6, 2024
22. Policy Vetting Committee Meeting – November 12, 2024
23. Special Education Advisory Committee Meeting – November 18, 2024
24. Next Board Meeting
  - Tuesday, November 12, 2024, Regular Board Meeting at 6:30 p.m.
25. Future Board Meeting Dates:
  - Tuesday, November 19, 2024, Special Board Meeting at 4:30 p.m.
  - Tuesday, December 3, 2024, Initial Board Meeting at 6:00 p.m.
  - Tuesday, January 28, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, February 25, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, March 25, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, April 29, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, May 27, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, June 17, 2025, Regular Board Meeting at 6:30 p.m.

## H. ADJOURNMENT

26. Adjournment

**Motion O-134-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, October 29, 2024 adjourn at 7:32 p.m. *Carried.***

27. Closing Prayer



Minutes approved on November 12, 2024.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary